

WORK SESSION: A work session will be held at 5:30 p.m. in the kitchen at the City Hall.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, August 19, 2008, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 130 North Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

CALL TO ORDER:

1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance
- 7:05 2. Approval of Minutes of Previous Meeting

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

- 7:10 3. Planning Commission Report - Kevin Poff

PUBLIC HEARINGS:

- 7:15 4. Public Hearing: Proposed TOD Zone Text Amendment/Master Planning Amendments (to be continued)
- 7:20 5. Public Hearing: Consideration of Plat Amendment for Shepard Crossing Subdivision (old Kmart site) to accommodate a "Quick Lube" adjacent to Burt Brothers' properties

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:30 6. Consideration of approval of The Village at Old Farm requests -
 - Consideration of Sidewalk Waiver Request
 - Consideration of Lot/Dwelling Unit reconfiguration in Phase 2 of the residential portion of the project
 - Approval of Reimbursement Agreement
- 7:40 7. Consideration of Zion's Bank Final Plat Approval for minor one lot Subdivision
- 7:50 8. Final Plat Approval and Final PUD Master Plan for Meadow View Subdivision/ Approval of related Development Agreement
- 8:05 9. Consideration of a Boundary Line Adjustment west of the City's Public Works/ Parks & Recreation building in connection with City's/CenterCal Purchase & Sales Agreement Stipulations
- 8:10 10. Approval of Revocable Permit with Karen Foster to allow landscaping of 200 South Street right of way slope

SUMMARY ACTION:

- 8:15 11. Minute Motion approving Summary Action List
- Ratification of Approvals of Construction Bond Agreements
 - Approval of Change Order #2 with Stapp Construction and approval of final pay request
 - Approval of Change Order #1 with Morgan Asphalt, Inc.
 - Approval of request for sale of surplus property as per Public Works Department

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

- 8:20 12. Road Agreement between Farmington City and Rich Haws
- 8:30 13. Legacy Highway Betterments Agreements with UDOT and with CenterCal Properties, Inc., related to re-striping of Park Lane

OLD BUSINESS:

- 8:40 14. Upcoming Special City Council Meeting/Trip to Denver, Colorado, to evaluate Formed Base Zoning Developments
- 8:45 15. Report on Fence/Masonry Wall Issue on North Main Street

NEW BUSINESS:

- 8:50 16. Board of Adjustment Vacancy/Appointment
- 8:55 17. Legacy Parkway Construction/Trail Maintenance Issues

GOVERNING BODY REPORTS:

- 9:00 18. Mayor Harbertson's Report
- Property Acquisition Proposal to Davis County
- 9:10 19. City Council Report

MISCELLANEOUS:

- 9:20 20. Miscellaneous
- a. Miscellaneous items.
 - b. Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

NOTICES OF COMMUNICATION:

- 9:30 21. Items of General Correspondence

ADJOURN: 9:30 p.m.

DATED this 15th day of August, 2008.

FARMINGTON CITY CORPORATION

By: _____
Margy Lomax, City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Margy Lomax, City Recorder, 451-2383, at least 24 hours prior to the meeting.

